

**STATE BUDGET COMMITTEE MEETING MINUTES
November 17, 2003**

MEMBERS:

Representative William C. Cochran, Chairman
Senator Vi Simpson
Senator Robert Meeks
Representative Jeffrey K. Espich
Marilyn F. Schultz, State Budget Director

ALTERNATE MEMBERS:

Senator Lindel O. Hume
Representative Dennis T. Avery
Senator Robert Jackman
Representative Lawrence L. Buell

The business meeting was held at 9:30 AM on November 17, 2003 in House Ways and Means Room (Room 404) of the State House in Indianapolis. Eight projects, two review items, and four discussion items were considered. Representative Cochran called the meeting to order. Director Schultz made a motion to consider the agenda. Senator Simpson seconded the motion. The motion passed with five ayes. After discussing the agenda, Director Schultz moved to pass the agenda and Senator Meeks seconded the motion. The motion passed with five ayes.

State Agency Projects:

3950 303700 700001	<u>Indiana Veterans' Home (570)</u> Nurse Call System Project No. B17-4-122 The nurse call system must be completely replaced for the comprehensive care facilities including Pyle, MacArthur, and Mitchell. The current call systems for the identified facilities are obsolete. Parts availability and costs are prohibitive in the continued use of these systems. Replacement of these systems is required to ensure consistent availability to our residents, thus minimizing the risk of citation for non-compliance relative to VA Standards, Long Term Care Rules, and the Life Safety Code. (2003 Veterans Home Construction Fund)	\$600,000
1000 378380 700001	<u>Madison State Hospital (430)</u> Boiler Conversion Project No. B10-007 This project is for funding the fiscal year 2004 lease of the two gas fired boilers. The Budget Committee approved the project to replace two coal fired boilers with two gas fired boilers on March 26, 2001. (2003 General Construction Fund)	\$274,555
1000 379150 700001	<u>Logansport State Hospital (435)</u> Furniture, Fixtures, & Equipment Project No. B9-402 Various fixtures, furnishings, and equipment for the new Maintenance Building must be purchased. These FF&E items are not part of the items	\$300,000

eligible for inclusion in the bonding completed by the State Office Building Commission (SOBC).
(2003 General Construction Fund)

1000 379160 Indiana School for the Blind (550) \$100,000
700001 Reroof Churchman & Keever Dorms
Project No. B19-406
The outer four foot perimeter of E.P.D.M. roofing on Churchman, Keever, and Wilson Halls must be removed and replaced. The scuppers and scupper screens must be replaced. The broken sky light glass on Churchman must be replaced and the sealant on all skylight joints replaced. The existing roofing constantly develops leaks, causing damage to the structure and interior contents of the buildings, including mold damage.
(2003 General Construction Fund)

1000 379170 Indiana School for the Blind (550) \$200,000
700001 Tuckpointing Renovation
Project No. B19-411
The exterior bricks of the Administration and High School buildings must be tuckpointed and water proofed. The mortar joints on these buildings are deteriorating, allowing water to get behind the bricks. This deterioration damages the interior structures by peeling the paint off the walls, causing the wall plaster to fall, and causing mold to develop. It also causes the exterior bricks to break and fall, which could result in injury to someone on the ground.
(2003 General Construction Fund)

1000 379180 Indiana School for the Deaf (560) \$149,084
700001 Replace Roof
Project No. B21-402
Brown cafeteria's roof is 28 years old and must be replaced with a 60 MIL EPDM roofing system. The present tar and gravel roof is in poor condition and in need of replacement. The roof develops new leaks each year, which results in additional funds being spent for repairs to the exterior and interior structures (including mold problems).
(2003 General Construction Fund)

University Projects:

Purdue University (760) \$4,600,000
Discovery Park Utilities Extension Phase III
Project No. B-1-04-1-06
Purdue University requests approval to proceed with the extension of utilities to support the next phase of building expansion in Discovery Park. Discovery Park is situated in an area of the campus where utilities are extremely limited and too old to serve the large number of research buildings that are planned for Discover Park. This project will extend chilled water, potable water, high voltage electricity, storm and sanitary sewers, and a walk tunnel carrying steam, condensate, and telecommunications to the area. This project will be funded by the

Discovery Park Development Fund. This project is not eligible for fee replacement or plant expansion.

Funding: Discovery Park Development Funds \$4,600,000
CHE Review: November 14, 2003

Purdue University (760) \$1,925,000

Discovery Park Site Development Phases IV and V
Project No. B-1-04-1-07

Purdue University requests approval to proceed with the site work associated with two new buildings in Discovery Park - Burton Morgan Center for Entrepreneurship (Phase IV) and Bindley Bioscience Center (Phase V). Phase IV will develop a patio, sidewalk, retaining wall, lighting, and landscaping. Phase V will build an entry plaza that ties into the central plaza at Discovery Park, as well as lighting, sidewalks, service drives, and landscaping. This project will be funded by the Discovery Park Development Fund. This project is not eligible for fee replacement or plant expansion.

Funding: Discovery Park Development Funds \$1,925,000
CHE Review: November 14, 2003

Review Items:

Public Television Digital Conversion Distribution
Build Indiana Funds \$1,884,085

Department of Commerce - Enterprise Zone Renewals for East Chicago and Terre Haute

Discussion Items:

Family and Social Services Update on Facilities' Status

Department of Correction - Forensic Transition

Sentencing Policy Commission Update

No Child Left Behind

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

Chairperson

Governor

Budget Director